



*Bridge - The Game That Gives Back*

**ACBL CHARITY FOUNDATION  
BOARD OF TRUSTEES  
MARCH 11, 2023**

Present: President Jackie Zayac, Vice President Cindy Shoemaker, Trustees Nancy Strohmer and Jennifer O'Neill

Also Present: Secretary Sabrina Goley

Absent: Treasurer Russ Jones

President Jackie Zayac called the meeting to order at 8:30a.m. CT on Saturday, March 11, 2023. A quorum was present.

**OLD BUSINESS**

Name tags: Cindy provided the name tags to the Trustees and will order one for Jackie.

Communications: Cindy reported that September Klein was handling the website updates and she recently retired. Rocco Semeraro from ES11 Web Development will handle the updates going forward. Rocco has already secured the CF domain name, the SSL certificate and the hosting. A support button has been added to the CF website menu bar which provides all the options to make a donation.

Grant Freeze: Jackie suggested waiting to made decision about grants until the revenue amounts from April can be reviewed. After the revenue numbers come in, Nancy and Jackie will review the current grant applications and vet them using a charity evaluation site.

**NEW BUSINESS**

Promotion Strategy: The Bridge Bulletin article was published in March. Cindy worked with marketing on the April promotional plan which will be published in Speakeasy. She also provided Lynn Chapin a facts sheet to discuss at the Club Manager's meeting. The Trustees thanked Cindy for doing a superb job on the article.



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NABC Check Presentation Procedure: Jackie revised the procedure. Meeting Services will take over the tasks previously assigned to Sabrina.

NABC Grants: The recipients for Chicago and Atlanta have already been designated: Chicago – Rosecrance Foundation and Atlanta – Children’s Healthcare of Atlanta.

Director and Officer Insurance Policy: The CF incurred an expense for a two-year policy which begins on March 20, 2023. The cost was \$2,352.

Financials: Jackie reported that accounting will provide financials on a quarterly basis.

Zoom meetings: The next Zoom meeting will be Tuesday, June 6. Cindy suggested a discussion item regarding communication strategy during the meeting.

The meeting was adjourned at 9:30 a.m. CT.